

REDACTED

JS 45 (11/2002)

Criminal Case Cover Sheet**U.S. District Court**

Place of Offense:		Under Seal: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Judge Assigned:
City: <u>EDVA</u>	Superseding Indictment:		Criminal Number: 2:19cr <u>47</u>
County/Parish:	Same Defendant:		New Defendant:
	Magistrate Judge Case Number:		Arraignment Date:
	Search Warrant Case Number:		
	R 20/R 40 from District of _____.		

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input type="checkbox"/>		FBI#:			
Defendant Name: <u>Kent Maerki</u>			Alias Name(s):		
Address: <u>Scottsdale, AZ</u>					
Employment: <u>N/A</u>					
Birth Date: <u>1942</u>	SS#: <u>xxx/xx/7273</u>	Sex: <u>M</u>	Race: <u>White</u>	Nationality: <u>US</u>	Place of Birth:
Height:	Weight: <u>lbs</u>	Hair:	Eyes:	Scars/Tattoos:	
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		List Language and/or dialect:			

Location Status:

Arrest Date:		
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____.		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input checked="" type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

Defense Counsel Information:

Name:	<input type="checkbox"/> Court Appointed
Address:	<input type="checkbox"/> Retained
Telephone:	<input type="checkbox"/> Public Defender
	<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest
	<input checked="" type="checkbox"/> CJA attorney: <u>See Attached</u> should not be appointed due to conflict of interest

U.S. Attorney Information:

AUSA: <u>Melissa O'Boyle</u>	Telephone No. <u>757-441-6331</u>	Bar #: <u>47449</u>
-------------------------------------	--	----------------------------

Complainant Agency, Address & Phone Number or Person & Title:

Federal Bureau of Investigation – 509 Resource Row, Chesapeake, VA 23320

U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 1349	Conspiracy to Commit Mail and Wire Fraud	1-2	Felony

Defendant's Name:	Kent Maerki
District Court Case Number (To be filled in by Deputy Clerk):	2:19cr

U.S.C. Citations (continued)

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 2	18 U.S.C. §§ 1343 and 2	Wire Fraud	3-17	Felony
Set 3	18 U.S.C. § 1956(h)	Conspiracy to Launder Monetary Instruments	18	Felony
Set 4				
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
Set 12				
Set 13				
Set 14				
Set 15				
Set 16				
Set 17				
Set 18				
Set 19				
Set 20				
Set 21				
Set 22				
Set 23				
Set 24				
Set 25				
Set 26				
Set 27				

REDACTED

JS 45 (11/2002)

Criminal Case Cover Sheet**U.S. District Court**

Place of Offense:		Under Seal: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Judge Assigned:
City: <u>EDVA</u>	Superseding Indictment:		Criminal Number: 2:19cr <u>47</u>
County/Parish:	Same Defendant:		New Defendant:
	Magistrate Judge Case Number:		Arraignment Date:
	Search Warrant Case Number:		
	R 20/R 40 from District of _____.		

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input type="checkbox"/>	FBI#:				
Defendant Name: <u>Albert Alcorn</u>			Alias Name(s):		
Address: <u>Scottsdale, AZ</u>					
Employment: <u>N/A</u>					
Birth Date: <u>1944</u>	SS#: <u>xxx/xx/1374</u>	Sex: <u>M</u>	Race: <u>White</u>	Nationality:	Place of Birth:
Height:	Weight: lbs	Hair:	Eyes:	Scars/Tattoos:	
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		List Language and/or dialect:			

Location Status:

Arrest Date:		
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____.		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input checked="" type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

Defense Counsel Information:

Name:	<input type="checkbox"/> Court Appointed
Address:	<input type="checkbox"/> Retained
Telephone:	<input type="checkbox"/> Public Defender
	<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest
	<input checked="" type="checkbox"/> CJA attorney: <u>See Attached</u> should not be appointed due to conflict of interest

U.S. Attorney Information:

AUSA: <u>Melissa O'Boyle</u>	Telephone No. <u>757-441-6331</u>	Bar #: <u>47449</u>
-------------------------------------	--	----------------------------

Complainant Agency, Address & Phone Number or Person & Title:

<u>Federal Bureau of Investigation – 509 Resource Row, Chesapeake, VA 23320</u>

U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 1349	Conspiracy to Commit Mail and Wire Fraud	2	Felony

Defendant's Name:	David Alcorn
District Court Case Number (To be filled in by Deputy Clerk):	2:19cr

U.S.C. Citations (continued)

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 2	18 U.S.C. §§ 1343 and 2	Wire Fraud	7-17	Felony
Set 3	18 U.S.C. § 1957	Unlawful Monetary Transactions	19	Felony
Set 4				
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
Set 12				
Set 13				
Set 14				
Set 15				
Set 16				
Set 17				
Set 18				
Set 19				
Set 20				
Set 21				
Set 22				
Set 23				
Set 24				
Set 25				
Set 26				
Set 27				

REDACTED

JS 45 (11/2002)

Criminal Case Cover Sheet**U.S. District Court**

Place of Offense:		Under Seal: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Judge Assigned:
City: EDVA	Superseding Indictment:		Criminal Number: 2:19cr 47
County/Parish:	Same Defendant:		New Defendant:
	Magistrate Judge Case Number:		Arraignment Date:
	Search Warrant Case Number:		
	R 20/R 40 from District of _____		

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input type="checkbox"/>		FBI#:			
Defendant Name: Aghee William Smith II			Alias Name(s):		
Address: Roseville, CA					
Employment: N/A					
Birth Date: 1951	SS#: xxx/xx/5502	Sex: M	Race: White	Nationality:	Place of Birth:
Height:	Weight: lbs	Hair:	Eyes:	Scars/Tattoos:	
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		List Language and/or dialect:			

Location Status:

Arrest Date:		
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input checked="" type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

Defense Counsel Information:

Name: Lindsey McCaslin	<input type="checkbox"/> Court Appointed
Address: 150 Boush Street, Suite 403, Norfolk, VA 23510	<input type="checkbox"/> Retained
Telephone: (757) 457-0800	<input checked="" type="checkbox"/> Public Defender
	<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest
	<input type="checkbox"/> CJA attorney: _____ should not be appointed due to conflict of interest

U.S. Attorney Information:

AUSA: Melissa O'Boyle	Telephone No. 757-441-6331	Bar #: 47449
------------------------------	-----------------------------------	---------------------

Complainant Agency, Address & Phone Number or Person & Title:

Federal Bureau of Investigation – 509 Resource Row, Chesapeake, VA 23320
--

U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 1349	Conspiracy to Commit Mail and Wire Fraud	1-2	Felony

Defendant's Name:	Aghee William Smith II
District Court Case Number (To be filled in by Deputy Clerk):	2:19cr

U.S.C. Citations (continued)

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 2	18 U.S.C. §§ 1343 and 2	Wire Fraud	8-9, 16-17	Felony
Set 3				
Set 4				
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
Set 12				
Set 13				
Set 14				
Set 15				
Set 16				
Set 17				
Set 18				
Set 19				
Set 20				
Set 21				
Set 22				
Set 23				
Set 24				
Set 25				
Set 26				
Set 27				

REDACTED

JS 45 (11/2002)

Criminal Case Cover Sheet

U.S. District Court

Place of Offense:		Under Seal: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Judge Assigned:
City: EDVA	Superseding Indictment:		Criminal Number: 2:19cr 47
County/Parish:	Same Defendant:		New Defendant:
Magistrate Judge Case Number:		Arraignment Date:	
Search Warrant Case Number:			
R 20/R 40 from District of _____			

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input type="checkbox"/>	FBI#:				
Defendant Name: Tony Scott Sellers			Alias Name(s):		
Address: Idaho Falls, ID					
Employment: N/A					
Birth Date: 1959	SS#: xxx/xx/2167	Sex: M	Race: White	Nationality:	Place of Birth:
Height:	Weight: lbs	Hair:	Eyes:	Scars/Tattoos:	
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		List Language and/or dialect:			

Location Status:

Arrest Date:		
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____.		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input checked="" type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

Defense Counsel Information:

Name:	<input type="checkbox"/> Court Appointed
Address:	<input type="checkbox"/> Retained
Telephone:	<input type="checkbox"/> Public Defender
<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest	
<input type="checkbox"/> CJA attorney: _____ should not be appointed due to conflict of interest	

U.S. Attorney Information:

AUSA: Melissa O'Boyle	Telephone No. 757-441-6331	Bar #: 47449
------------------------------	-----------------------------------	---------------------

Complainant Agency, Address & Phone Number or Person & Title:

Federal Bureau of Investigation – 509 Resource Row, Chesapeake, VA 23320
--

U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 1349	Conspiracy to Commit Mail and Wire Fraud	1-2	Felony

Defendant's Name:	Tony Scott Sellers
District Court Case Number (To be filled in by Deputy Clerk):	2:19cr

U.S.C. Citations (continued)

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 2	18 U.S.C. §§ 1343 and 2	Wire Fraud	7,12,16-17	Felony
Set 3				
Set 4				
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
Set 12				
Set 13				
Set 14				
Set 15				
Set 16				
Set 17				
Set 18				
Set 19				
Set 20				
Set 21				
Set 22				
Set 23				
Set 24				
Set 25				
Set 26				
Set 27				

REDACTED

JS 45 (11/2002)

Criminal Case Cover Sheet

U.S. District Court

Place of Offense:		Under Seal: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Judge Assigned:
City: <u>EDVA</u>	Superseding Indictment:		Criminal Number: 2:19cr <u>47</u>
County/Parish:	Same Defendant:		New Defendant:
	Magistrate Judge Case Number:		Arraignment Date:
	Search Warrant Case Number:		
	R 20/R 40 from District of _____.		

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input type="checkbox"/>		FBI#:			
Defendant Name: Thomas L. Barnett			Alias Name(s):		
Address: Sacramento, CA					
Employment: N/A					
Birth Date: 1952	SS#: xxx/xx/6038	Sex: M	Race: White	Nationality:	Place of Birth:
Height:	Weight: lbs	Hair:	Eyes:	Scars/Tattoos:	
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		List Language and/or dialect:			

Location Status:

Arrest Date:		
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____.		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input checked="" type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

Defense Counsel Information:

Name:	<input type="checkbox"/> Court Appointed
Address:	<input type="checkbox"/> Retained
Telephone:	<input type="checkbox"/> Public Defender
	<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest
	<input checked="" type="checkbox"/> CJA attorney: <u>See Attached</u> should not be appointed due to conflict of interest

U.S. Attorney Information:

AUSA: Melissa O'Boyle	Telephone No. 757-441-6331	Bar #: 47449
------------------------------	-----------------------------------	---------------------

Complainant Agency, Address & Phone Number or Person & Title:

Federal Bureau of Investigation – 509 Resource Row, Chesapeake, VA 23320
--

U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 1349	Conspiracy to Commit Mail and Wire Fraud	1-2	Felony

Defendant's Name:	Thomas L. Barnett
District Court Case Number (To be filled in by Deputy Clerk):	2:19cr

U.S.C. Citations (continued)

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 2	18 U.S.C. §§ 1343 and 2	Wire Fraud	10-11, 16-17	Felony
Set 3				
Set 4				
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
Set 12				
Set 13				
Set 14				
Set 15				
Set 16				
Set 17				
Set 18				
Set 19				
Set 20				
Set 21				
Set 22				
Set 23				
Set 24				
Set 25				
Set 26				
Set 27				

REDACTED

JS 45 (11/2002)

Criminal Case Cover Sheet

U.S. District Court

Place of Offense:		Under Seal: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Judge Assigned:
City: EDVA	Superseding Indictment:		Criminal Number: 2:19cr 47
County/Parish:	Same Defendant:		New Defendant:
Magistrate Judge Case Number:		Arraignment Date:	
Search Warrant Case Number:			
R 20/R 40 from District of _____			

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input type="checkbox"/>	FBI#:				
Defendant Name: Norma Jean Coffin			Alias Name(s): "Norma Jean Maule," "Norma Maerki"		
Address: Scottsdale, AZ					
Employment: N/A					
Birth Date: 1942	SS#: xxx/xx/0236	Sex: F	Race: White	Nationality:	Place of Birth:
Height:	Weight: lbs	Hair:	Eyes:	Scars/Tattoos:	
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		List Language and/or dialect:			

Location Status:

Arrest Date:		
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input checked="" type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

Defense Counsel Information:

Name:	<input type="checkbox"/> Court Appointed
Address:	<input type="checkbox"/> Retained
Telephone:	<input type="checkbox"/> Public Defender
<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest	
<input checked="" type="checkbox"/> CJA attorney: <u>See Attached</u> should not be appointed due to conflict of interest	

U.S. Attorney Information:

AUSA: Melissa O'Boyle	Telephone No. 757-441-6331	Bar #: 47449
------------------------------	-----------------------------------	---------------------

Complainant Agency, Address & Phone Number or Person & Title:

Federal Bureau of Investigation – 509 Resource Row, Chesapeake, VA 23320
--

U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 1349	Conspiracy to Commit Mail and Wire Fraud	1	Felony

Defendant's Name:	Norma Jean Coffin
District Court Case Number (To be filled in by Deputy Clerk):	2:19cr

U.S.C. Citations (continued)

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 2	18 U.S.C. §§ 1343 and 2	Wire Fraud	1-3, 16-17	Felony
Set 3	18 U.S.C. § 1956(h)	Conspiracy to Launder Monetary Instruments	18	Felony
Set 4				
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
Set 12				
Set 13				
Set 14				
Set 15				
Set 16				
Set 17				
Set 18				
Set 19				
Set 20				
Set 21				
Set 22				
Set 23				
Set 24				
Set 25				
Set 26				
Set 27				